## COMMON COUNCIL – SPECIAL MEETING COUNCIL CHAMBERS OCTOBER 21, 2011

Mayor Fred Armstrong called a special meeting of the City Common Council to order at approximately 8:00 A.M. in the City Council Chambers.

## I. Meeting Called to Order

- A. Opening Prayer was given by Mayor Armstrong.
- B. Pledge of Allegiance was led by Mayor Armstrong.
- C. Roll Call was taken. Ann DeVore, George Dutro, James Lienhoop, Martha Myers, Joseph Richardson and Priscilla Scalf were present. Jesse Brand was absent.

## II. New Business Requiring Council Action

- A. First Reading of an Ordinance entitled "ORDINANCE NO. 2011, AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA, AUTHORIZING THE ISSUANCE OF THE CITY OF COLUMBUS, INDIANA ECONOMIC DEVELOPMENT CERTIFIED TECHNOLOGY PARK REVENUE BONDS, SERIES 2011A (DOWNTOWN PARKING GARAGE PROJECT), AND THE USE OF THE PROCEEDS THEREOF TO SUPPORT CUMMINS INC., AND AUTHORIZING AND APPROVING OTHER ACTIONS IN RESPECT THERETO." Ed Curtin, Columbus Redevelopment Director, presented this Ordinance along with Bruce Donaldson, attorney for Barnes & Thornburg and Herschel Frierson with Crowe Horwath. Ed explained this Ordinance would provide for the issuance of Indiana Economic Development Certified Technology Park Revenue Bonds for the Downtown Parking Garage Project. He indicated the proceeds from these bonds would support the new Cummins, Inc. parking garage. Brief discussion followed. James Lienhoop moved to place in proper channels. Ann Devore seconded the motion. Motion passed by a vote of 6 to 0.
- B. First Reading of an Ordinance entitled "ORDINANCE NO. 2011, AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA, AUTHORIZING THE ISSUANCE OF THE CITY OF COLUMBUS, INDIANA ECONOMIC DEVELOPMENT TAX INCREMENT REVENUE BONDS, SERIES 2011B (DOWNTOWN PARKING GARAGE PROJECT), AND THE USE OF THE PROCEEDS THEREOF TO SUPPORT CUMMINS INC., AND AUTHORIZING AND APPROVING OTHER ACTIONS IN RESPECT THERETO." Ed Curtin, Columbus Redevelopment Director, presented this Ordinance along with Bruce Donaldson, attorney for Barnes & Thornburg and Herschel Frierson with Crowe Horworth. It was determined that there was a Scribner's error on the agenda regarding this Ordinance. Discussion followed and it was determined the Ordinance could be heard for council action. Ed indicated this Ordinance would provide for the issuance of the City of Columbus Economic Development Tax Increment Revenue Bonds for

the Downtown Parking Garage Project. He indicated the proceeds from these bonds would support the construction of the new Cummins, Inc. parking garage. Brief discussion followed. Ann DeVore moved to place in proper channels. George Dutro seconded the motion. Motion passed by a vote of 6 to 0.

## **IV.** Other Business

- A. The next regular meeting is scheduled for **Tuesday, November 1, 2011** at 6:00 o'clock P.M. in City Hall.
- B. Ann DeVore moved to adjourn the Special Meeting. Martha Myers seconded the motion. Motion passed by a vote of 6 to 0. The Special Meeting adjourned at 8:32 A.M.

	Presiding Officer	
Attest:		
Clerk Treasurer of City of Columbus		